



All meetings will be held on the third floor of the Courthouse in the County Board room unless otherwise noted.

If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 - 3661

Randall Crocker  
Chair, Franklin County Board

# FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Oct 21, 2014

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## CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room on the third floor Franklin County Courthouse by Chairman Randall Crocker.

## ROLL CALL

Secretary, Dave Dobill, called the roll. Members in attendance were Randall Crocker, Ken Hungate, Stephen Leek, Jim McPhail, Danny Melvin, Christy Powers, Alan Price, David Rea, Tom Vaughn.

Also attendances were Gayla Sink, Administrative Assistant to the County Board; Sheriff Don Jones.

Chairman Randall Crocker asked for a moment of silence for Monty Rea then read a Thank You letter from Dave and Carol Rea.

Said letter is made a part of these minutes.

## PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Allegiance.

## MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to approve the September 16th Regular Meeting. Stephen Leek seconded the motion. On roll call vote, all voted yes.

## COUNTY CLAIMS

Jim McPhail made a motion to approve the County Claims as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

## CLOSED SESSION

Chairman Randall Crocker stated that the Closed Session is not needed.

COUNTY HIGHWAY

Chairman Randall Crocker stated the next item on the agenda is the County Highway and he stated that there is nothing at this time.

Danny Melvin reported on travel to Macedonia Road that the long wall damage has been repaired.

ESTABLISHING AN ENTERPRISE ZONE WITHIN THE COUNTY OF FRANKLIN

Chairman Randall Crocker informed the County Board that the next item on the agenda is the establishing an Enterprise Zone within the County of Franklin. This ordinance needs to be tabled at this time.

ANNUAL ABATEMENT ORDINANCE

Chairman Randall Crocker stated the next item on the agenda is the Annual Abatement Ordinance for General Obligation Bonds. He presented this ordinance and recommends approval.

Christy Powers made a motion to approve the ordinance as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2014-05.

PARTICIPATION IN STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM

Chairman Randall Crocker stated that the next item on the agenda is the resolution for Participation in State of Illinois Federal Surplus Property Program.

Stephen Leek made a motion to approve the resolution as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2014-24.

RESOLUTION TO BORROW FUNDS

Chairman Randall Crocker stated that the next item on the agenda is the resolution to Borrow Funds and stated that this needs to be tabled at the time.

**FRANKLIN COUNTY I-57  
ENTERPRISE ZONE TAX  
ABATEMENT RESOLUTION**

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County I-57 Enterprise Zone Tax Abatement Resolution and presented this resolution informing the County Board that it will abate 100% for five years and 50% for five years.

David Rea made a motion to approve the resolution as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said resolution is made a part of these minutes as Resolution No. 2014-25.

**INTERGOVERNMENTAL  
AGREEMENT BETWEEN  
THE COUNTY OF  
FRANKLIN, THE CITY  
OF WEST FRANKFORT,  
THE CITY OF BENTON &  
THE VILLAGE OF WEST  
CITY**

Chairman Randall Crocker stated that the next item on the agenda is the Intergovernmental Agreement between the County of Franklin, the City of West Frankfort, the City of Benton and the Village of West City. He informed the County Board that this agreement needs to be tabled at this time.

**TRAVEL REQUEST -  
STATES ATTORNEY**

Chairman Randall Crocker stated that the next item on the agenda is the travel request for the States Attorney. Gayla Sink, Administrative Assistant to the County Board informed the County Board that this travel request will cost approximately \$700 and this is not paid by any grants.

Tom Vaughn made a motion to approve the travel request as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

**2015 HOLIDAY  
SCHEDULE**

Chairman Randall Crocker stated that the next item on the agenda is the 2015 Holiday Schedule.

Stephen Leek made a motion to approve the schedule as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said 2015 Holiday Schedule is made a part of these minutes.

DENNING CEMETERY  
ASSOCIATION BOARD OF  
TRUSTEES - 1  
APPOINTMENT

Chairman Randall Crocker informed the that County Board that the next item on the agenda is the resignation of Bob Sloan from the Denning Cemetery Association Board of Trustees and the board request that Erma B. Dananay be appointed to fill Bob Sloan's unexpired term ending June 1, 2016.

Jim McPhail made a motion to approve the appointment as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

FRANKLIN COUNTY  
EMERGENCY OPERATIONS  
REPORT

Chairman Randall Crocker stated that the next item on the agenda is the Franklin County Emergency Operations Report and recommends approval.

Christy Powers made a motion to approve the operations report as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said report is made a part of these minutes.

COUNTY CLERK'S  
MONTHLY REPORT

Chairman Randall Crocker presented the monthly County Clerk's report to Treasurer.

Ken Hungate made a motion to accept the County Clerk's monthly report to Treasurer as presented. Christy Powers seconded the motion. On roll call vote, all voted yes.

Said report is made a part of these minutes.

Chairman Randall Crocker asked why Committee meeting moved day prior to Election. Discussion followed.

Tom Vaughn reported on FREDCO meeting. Dr. Morthland gave an excellent report. The meeting was at JT's in Zeigler. The meal was excellent.

Matt Donkin distributed budget and explained Franklin County overall amount is lower.

Discussion followed.

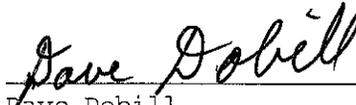
**ADJOURNMENT**

Chairman Randall Crocker asked the Board if there were any questions. Christy Powers made a motion to adjourn the meeting. Alan Price seconded the motion. On roll call vote, all voted yes.



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Randall Crocker  
Franklin County Board Chairman



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Dave Dobbill  
Franklin County Clerk